

CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES - AUGUST 15, 2001

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 6:30 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Chang, Sellers, Mayor Kennedy
Absent: Council Member Tate

DECLARATION OF POSTING OF AGENDA

Deputy City Clerk Corbet declared that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

CLOSED SESSION

City Attorney Leichter announced the following closed session:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Case Name: Adriana Juarez v. City of Morgan Hill
Case Number: Santa Clara County Superior Court CV 793577
Attendees: City Manager, City Attorney, Special Counsel Kenneth Simoncini, Police Chief/Captain

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the closed session to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION:

Mayor Kennedy adjourned the meeting to closed session at 6:33 p.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 7:05 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Leichter announced that no reportable action was taken on the closed session item.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 10:00 p.m.

MINUTES PREPARED BY:

Lois A. Corbet, Deputy City Clerk